



DSATS Bylaws Subcommittee Agenda
Wednesday, 8 May 2019
2:00 P.M.

DeKalb County Highway Department
1826 Barber Greene Rd.
DeKalb, IL 60115
Conference Room # 815-756-6026

- 1. Introductions**
- 2. Administrative Agenda**
 - a. **Approval of Agenda (Action)**
 - b. **Approval of Minutes (Action)**
 - c. **Public Comment**
- 3. Governance Agenda**
 - a. **DSATS Bylaws and IGA Discussion (Action)**
- 4. Closing Agenda**
 - a. **Additional Business**

 - b. **Adjourn**

If you have any questions regarding this notice, please contact:

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Bylaws Subcommittee Meeting Agenda Summary

8 May 2019 – 2:00 P.M.

Meeting #BLS0519

1. Introductions

2. Administrative Agenda

a. Approval of Agenda (Action):

Approval of May 8, 2019, Bylaws Subcommittee Agenda.

b. Approval of Minutes (Action):

Approval of the [March 13, 2019](#), Bylaws Subcommittee meeting minutes.

c. Public Comments

3. Governance Agenda

a. [DSATS Bylaws](#) and [IGA Discussion](#) (Action):

At the March 2019 DSATS Bylaws Subcommittee meeting, members discussed proposed changes to the DSATS Bylaws and IGA as presented by Mr. Hanson. Based on members comments and further discussions between members, Mr. Hanson has compiled further revisions to the DSATS Bylaws. At this meeting members should review the changes and choose to either recommend the DSATS Policy Committee approve the proposed Bylaws and IGA changes or table the discussion for another meeting.

ACTION: Recommend the DSATS Policy Committee adopt the proposed DSATS Bylaws and IGA.

4. Closing Agenda

a. Additional Business:

Any additional business members may have for the group.

b. Adjourn